

**Electronic Articles of Incorporation
For**

P04000088007
FILED
June 07, 2004
Sec. Of State
thampton

TWO CHEF'S, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TWO CHEF'S, INC.

Article II

The principal place of business address:

600 NW 43RD AVE
COCONUT CREEK, FL. US 33066

The mailing address of the corporation is:

600 NW 43RD AVE
COCONUT CREEK, FL. US 33066

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

THOMAS SHAPIRO
600 NW 43 AVENUE
COCONUT CREEK, FL. 33066

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS SHAPIRO

Article VI

The name and address of the incorporator is:

THOMAS SHAPIRO
600 NW 43 AVENUE
COCONUT CREEK FL 33066

Incorporator Signature: THOMAS SHAPIRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
THOMAS SHAPIRO
600 NW 43 AVENUE
COCONUT CREEK, FL. 33066 US

Title: T,S
HAYDEN A PHIPPS
1332 AVONE LANE #1022
NORTH LAUDERDALE, FL. 33068 US